

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 7, 2009
5:30 P.M.**

Mayor Pro Tem Housh called the meeting to order at 5:35 p.m. in the Community Room of City Hall. Answering rollcall were: Members Brindle, Swenson and Mayor Pro Tem Housh. Member Bennett arrived at 5:37 p.m. Mayor Hovland was absent. Park Board Members present were: Joseph Hulbert, Jennifer Kenney, Bill Lough, Ray O'Connell, Dan Peterson, Benjamin Fox Pobuda, Rob Presthus, Jeff Sorem, Keeya Steel and Chair Todd Fronek. Staff present included: Gordon Hughes, City Manager; Heather Worthington, Assistant City Manager; Ceil Smith, Assistant to City Manager; John Keprios, Park & Recreation Director; Ed MacHolda, Assistant Park Director; and Debra Mangan, City Clerk.

Mayor Pro Tem Housh welcomed the Park Board to the work session and stated the purpose of the meeting was to review issues of mutual interest to the Park Board and City Council.

Chair Fronek said the Park Board was seeking Council's direction regarding the Park Board's procedures when considering larger issues such as the reconstruction of Pamela Park or the Three Rivers Bike Path. The Park Board and City Council discussed the process followed to date for Pamela Park and its success. They also discussed potential methods for the Park Board to elicit public comment relative to significant issues. Consensus was that the Council would hold the public hearings. The Park Board would publish notice of their meetings when significant issues would be under consideration, would send written notice to residents, would take written comment and also would take oral comments during its meetings.

The Council thanked the Park Board for its work.

There being no further business, Mayor Pro Tem Housh adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Debra Mangan, City Clerk

Minutes approved by Edina City Council, April 21, 2009.

James C. Hovland, Mayor